



F020000005255

## Americas Insurance Company

400 POYDRAS STREET, SUITE 1990, NEW ORLEANS, LA 70130  
TELEPHONE: 504-528-9555  
FAX: 504-523-0084

August 23, 2002

Jim Smith, Secretary of State  
Florida Department of State  
PL-02, The Capitol  
Tallahassee, Florida 32399-0250

500008449645--9  
-10/18/02--01042-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

It has come to my attention that Americas Insurance Company is listed as a corporation domiciled in the State of Florida. Please be advised that while Americas Insurance Company does maintain its Insurance License in the State of Florida its location of domicile was changed to Louisiana as of December 31, 1991.

I have attached a copy of the Order of Domestication issued by the State of Florida Department of Insurance granting consent to the transfer of domicile.

I trust that this documentation will be sufficient to allow for an update of your records, but if additional information is required please let us know.

Thank you for your assistance in this matter.

Sincerely,

Michael A. Vicknair  
Americas Insurance Company - Treasurer

FILED  
02 OCT 18 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/18/02  
SP

\*AMERICAS INSURANCE COMPANY, #267975, A FL CORP., REDOMESTICATED TO LOUISIANA AND QUALIFIED AS AMERICAS INSURANCE COMPANY, A LA CORP., #F02000005255 FILED 10/18/02. THE REDOMESTICATION OF A FLORIDA INSURER TO A FOREIGN JURISDICTION SHALL BE DEEMED A MERGER PURSUANT TO 607.1107(5)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 9, 2002

Mr. Michael A. Vicknair  
Americas Insurance Company  
400 Poydras Street, Suite 1990  
New Orleans, LA 70130

SUBJECT: AMERICAS INSURANCE COMPANY  
Ref. Number: 267975

Per our phone conversation Friday, I am enclosing an application to qualify the subject entity as a Louisiana corporation in Florida. In #6 of the application you can indicate that the corporation first began transacting business in Florida on March 14, 1963 under document number 267975.

Please also provide a certificate of existence from the state of Louisiana certified within the past 90 days and any other certification evidencing the domestication. As the registered agent is the Insurance Commissioner, The Capitol, Tallahassee, Florida, 32399, you may indicate that information in #9.

The fee to file this document is \$35 - no registered agent fee is required.

Upon the qualification being filed, we will simultaneously merge the Florida corporation into the foreign corporation and reflect that the redomestication is deemed a merger pursuant to Florida Statutes 607.1107(5).

Please return your filing to my attention at the address reflected below along with a copy of this letter.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 502A00051623



## Americas Insurance Company

400 POYDRAS STREET, SUITE 1990, NEW ORLEANS, LA 70130  
TELEPHONE: 504-528-9555  
FAX: 504-523-0084

October 1, 2002

Ms. Susan Payne Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Americas Insurance Company  
Ref Number: 267975

Dear Ms. Payne,

In response to your letter of September 9, 2002, (copy attached) please find attached the completed forms and documentation that you requested along with our check in the amount of \$35.00. I trust that this documentation along with that which was previously forwarded with my letter of August 23, 2002, will enable you to amend your records to reflect that Americas Insurance Company is not a Florida corporation but is instead domiciled in the State of Louisiana.

If any other information is required, please let know. Thank you for your assistance in this matter.

Sincerely,

Michael A. Vicknair  
Americas Insurance Company- Treasurer

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Americas Insurance Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Orleans Parish, State of Louisiana 3. 59-1010460  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/14/1963 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 14, 1963 # 267975  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 400 Poydras ST. Suite 1990, New Orleans, La. 70130  
(Principal office address)  
400 Poydras ST. Suite 1990, New Orleans, La. 70130  
(Current mailing address)
8. INSURANCE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Insurance Commissioner, State of Florida  
Office Address: The Capitol  
Tallahassee, Florida 32399  
(City) (Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NIA

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
02 OCT 18 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony Gordon Piers Hobrow  
Address: Arthur Castle House  
33 Creechurch Lane, London, England EC3A 5EB  
Vice Chairman: Richard Paul Wharton  
Address: Arthur Castle House  
33 Creechurch Lane, London, England EC3A 5EB  
Director: Stephanie Corne Macatta  
Address: Arthur Castle House  
33 Creechurch Lane, London, England EC3A 5EB  
Director: Jonathan James Francis  
Address: 400 Poydras St. Suite 1990  
New Orleans, Louisiana 70130

B. OFFICERS

President: Richard Paul Wharton  
Address: 400 Poydras St. Suite 1990  
New Orleans, Louisiana 70130  
Vice President: Jonathan James Francis  
Address: 400 Poydras St. Suite 1990  
New Orleans, Louisiana 70130  
Secretary: Mary Lynn Madden  
Address: 400 Poydras St. Suite 1990 New Orleans, La. 70130  
Treasurer: Michael A. Vicknair  
Address: 400 Poydras St. Suite 1990 New Orleans, La. 70130

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael A. Vicknair  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael A. Vicknair  
(Typed or printed name and capacity of person signing application)



**J. ROBERT WOOLEY**

ACTING COMMISSIONER OF INSURANCE

I, THE UNDERSIGNED COMMISSIONER OF INSURANCE OF THE STATE OF LOUISIANA, DO  
HEREBY CERTIFY THAT

Americas Insurance Company

NAIC Number 27898

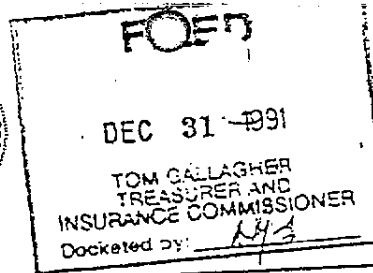
Of Louisiana is duly organized under the laws of said State and is authorized to transact business of Vehicle, Liability, Workmen's Compensation, Burglary & Forgery, Glass, Fire & Extended Coverage, Steam Boiler & Sprinkler Leakage, Crop & Livestock, Marine & Transportation and Miscellaneous insurance in this State. I further certify that the said Americas Insurance Company is possessed of admitted assets in the amount of \$43,385,173 dollars, and has a paid-in capital of \$3,000,000 dollars, and is possessed of a surplus of admitted assets over all liabilities, reserves and capital of at least \$33,481,130 dollars, as shown by its annual statement submitted to this Department as of December 31, 20 00.

Given Under my signature, authenticated with the impress of my

Seal of office, at the City of Baton Rouge, this, 1<sup>st</sup> day of

February A.D. 2002.

J. Robert Wooley  
Acting Commissioner of Insurance



DEC  
4-23-98

**OFFICE OF THE TREASURER  
DEPARTMENT OF INSURANCE**

The Capitol, Tallahassee, Florida 32399-0300

**CONFIDENTIAL**  
LRS 22:1302(J)  
Examination Workpapers

**TOM GALLAGHER**  
TREASURER  
INSURANCE COMMISSIONER  
FIRE MARSHAL

IN THE MATTER OF:

An Application for Order of  
Domestication of AMERICAS  
INSURANCE COMPANY, a domestic  
insurer.

Case No. 91-A-43M

2/7/92  
Noted In  
Record

**ORDER OF DOMESTICATION  
PURSUANT TO SECTIONS 628.520 -  
628.535, FLORIDA STATUTES**

THIS CAUSE came to be considered upon a filing by AMERICAS INSURANCE COMPANY, a domestic insurer with the Department of Insurance on or about December 5, 1991. In said filing, AMERICAS INSURANCE COMPANY, a domestic insurer desires to domesticate to Louisiana pursuant to Sections 628.520 - 628.535, Florida Statutes. After a complete review of the entire record, and upon consideration thereof and being otherwise fully advised in the premises, the Treasurer and Insurance Commissioner, as head of the Department of Insurance, finds as follows:

1. The Treasurer and Insurance Commissioner, as head of the Department of Insurance, has jurisdiction over the subject matter and of the parties herein.
2. AMERICAS INSURANCE COMPANY, a domestic insurer, is licensed in Louisiana as a foreign insurer.
3. The transfer of domicile is in the best interests of the policyholders of this state.

D8-1

CONFIDENTIAL  
LRS 22:1302(J)  
Examination Workpapers

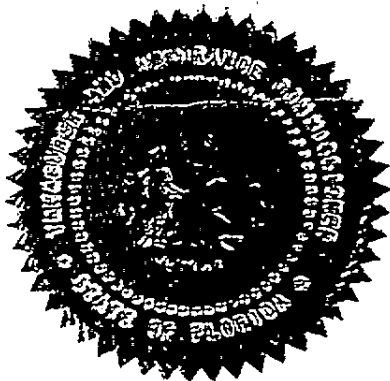
IT IS THEREFORE ORDERED:

1. The application for an order of domestication of AMERICAS INSURANCE COMPANY, a domestic insurer, to the State of Louisiana, is hereby approved, contingent upon receipt of written approval for domestication to the State of Louisiana by the Office of the Commissioner of Insurance of Louisiana; and

2. AMERICAS INSURANCE COMPANY is hereby authorized, contingent upon receipt of the written approval for domestication to the State of Louisiana by the Office of the Commissioner of Insurance of Louisiana to transact business as a foreign insurer in the State of Florida.

3. AMERICAS INSURANCE COMPANY may transfer its assets and business to Louisiana.

DONE AND ORDERED at Tallahassee, Florida, this 31<sup>st</sup> day of December, 1991.



JOHN KUMMER  
JOHN KUMMER  
Deputy Insurance Commissioner



Copies Furnished To:

S. STROM MAXWELL, ESQUIRE  
Department of Insurance  
Office of Legal Services  
412 Larson Building  
Tallahassee, FL 32399-0300

HUNTER O. WAGNER, ACTING COMMISSIONER  
Commissioner of Insurance  
Louisiana Department of Insurance  
950 North 5th Street  
Baton Rouge, Louisiana 70801-9214

**CONFIDENTIAL**  
LRS 22:1302(J)  
Examination Workpapers

DEC  
4-28-98